



NDIA Meeting Minutes

Tuesday, May 14th, 2024

Meeting called to order at 5:00 CST on Tuesday, May 14th, 2024 by Natalie Linville-Mass:

Attendees

| Board Position | Name | Present |
|--------------------------|-----------------------|---------|
| President | Natalie Linville-Mass | x |
| Executive Vice President | Brittney Benson | x |
| Treasurer | Todd Prouty | x |
| Secretary | Ernie Cychosz | x |
| Programs | Dhiraj Raghvani | |
| Symposium | Logan Brincks | x |
| Scholarships | John Masengarb | |
| Awards | Kay Krewer | |
| Membership | Flint Znamenacek | x |
| Nominating | George Rivard | x |
| Donations | | |
| National Policy Group | Brittany Benson | x |
| STEM Chair | Mike Lux | |
| Director | Ryan L Bunge | |
| Director | Joy Fleming | |
| Director | Celia M. Hadden | |
| Director | Janet S. Masamoto | |
| Director | Mark A. Westrom | |
| Director | Kim E. White | |
| Director | Keven Stevens | |

1. **Welcome!!**
2. **Prior Meeting Minutes (Ernie):**
 - a. November meeting minutes approved.
3. **Treasurer's Report (Todd):**
 - a. Treasurer's Report approved.
 - b. Progress on Invoices and Checks
 - c. To revisit transition to National post-symposium (end of June).
4. **Symposium (Logan)**
 - a. Agenda was adjusted.
 - b. Needed volunteer list sent out for sign up.
 - c. Monday Evening Dinner at Johnny's.



- d. Tuesday Evening Dinner at QC River Bandits in Champs Club.
- 5. Program Committee (Dhiraj):** Dhiraj not in meeting.
 - a. Hiccups with May 3rd Event Meeting: Planning, Programming, Budgeting and Execution 101Smaller – to have a mock meeting in June to work out issues.
 - b. Progress for Programming: Scheduling lunch and learns for each quarter with potential speakers lined up.
 - c. To work on sponsorship levels for webinars, lunch and learns, etc.
 - d. BOD Meeting @ Corporate Member HQ. 2024 ideas
- 6. Scholarship Committee (John/Ryan/Jan):**
 - a. 4 Scholarship Winners and all have been sent a Congratulation Email.
 - b. Winners will be announced at QC River Bandits Event on Tuesday the 21st.
 - c. All 2024-2025 Scholarships Winners will have separate Facebook and LinkedIn posts and will be added to the website in June.
- 7. STEM Committee (Mike):**
 - a. STEM Donations
- 8. AWARDS Program Committee (Kay/Brittney):**
 - a. Lifetime Achievement Award nominations
 - b. Model Chapter/Chapter of excellence (<https://www.ndia.org/chapters/about-ndia-chapters/model-chapter-chapter-of-excellence>)
- 9. Donations Committee:**
 - a. Al is our Lead on this committee and he retired. Need someone to take over this role.
 - b. Please know after the Symposium we will recognize his years of hard work.
- 10. Promotion (Natalie):**
 - a. Website:
 - i. Still need pictures for the banner on the homepage. Send Natalie photos of what's made in this area that we can use on the website. We can add "Donated by Collins Aerospace" for an example as companies donate photos.
 - b. Facebook/LinkedIn: We run a minimum of two posts per month on each platform, add events when there is a scheduled event coming up and we are slowly inviting all members of our chapters to like both pages.
 - c. Eblast: Lots of them are going out right now.
- 11. Membership (Flint/Todd):**
 - a. Update on members: grew from 601 to 612 members by the end of April – welcome letters to be sent out later in the week.
- 12. Nominating Committee (George):**
 - a. Please note: at least one month prior to elections, Helen, Callie or Rachel need to be notified of upcoming elections.
 - b. To evaluate in July/August – people may be leaving the board.
 - c. Kim White and John Masengarb will be leaving.
- 13. NEW/OTHER BUSINESS/INFO:**



- a. Next meeting: Zoom meeting scheduled for Tuesday, July 9th at 5pm
(Meetings are held the 2nd Tuesday of each odd month)

Meeting concluded at 6:12 CST.